

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
JAMES PHILOGENE-BEY,
Plaintiff Inpropra Persona Sui Juris,

against-

CIVIL ACTION NO.

CV 17 - 1486
COMPLAINT
42U.S.C. 1983, 1985 and 1986

JURY TRIAL DEMANDED

NEW YORK CITY POLICE COMMISSIONER
JAMES P. O'NEILL, in his individual and official
capacity, One Police Plaza, New York City, NY 10038

MAYOR BILL DE BLASIO, in his individual
and official capacity, Gracie Mansion 88 East End Avenue,
New York City, NY 10003

THE CITY OF NEW YORK 260 Broadway, New
York City, NY 10007

NEW YORK CITY POLICE OFFICER ROMAN RUSHTLION,
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

NEW YORK CITY POLICE OFFICER, LT. LEE LAPKEUNG
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

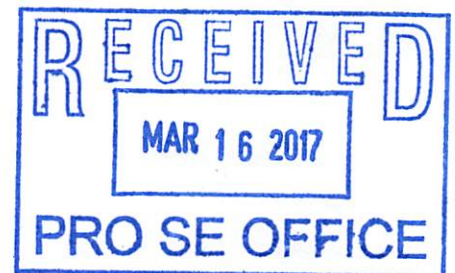
NEW YORK CITY POLICE OFFICER, SGT. SANDOVAL
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

NEW YORK CITY POLICE OFFICER, SGT. OLSEN
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

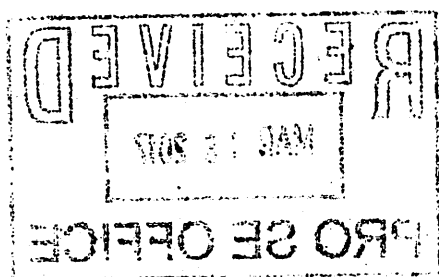
NEW YORK CITY POLICE OFFICER JOHN DOE,
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

Defendants.
-----X

Plaintiff Inpropra Persona Sui Juris, James Philogene Bey, complaining of
Defendants



VITALIANO, J.
MANN. M.J.



1. QUALITY

MARKING

PRELIMINARY STATEMENTS

1. This is a civil rights action in which named Plaintiff Inpropria Persona Sui Juris Bey, on behalf of himself, seek relief for Defendants violation of his rights, privileges, and immunities secured by the Civil Rights Act of 1871, 42 U.S.C. 1983, the Fourth, Fifth and Fourteenth Amendments to the United States Constitution, Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000(d) et seq.

(“Title VI”) and the Constitution and laws of the State of New York and Article I, Sections 11 and 12 and the common law of the State of New York. Plaintiff Inpropria Persona Sui Juris Bey seek compensatory and punitive damages, injunctive and declaratory relief, and such other relief as this Court deems equitable and just.

2. The Defendants in this action, New York City Police Commissioner James P. O’Neill (“O’Neill”), Mayor Bill De Blasio (De Blasio) The City of New York (“City”), New York City Police Officers Lapkeung, Sandoval, Rushtlion and John Doe have implemented and continuing to enforce, encourage and sanction a policy, practice and/ or custom of unconstitutional illegal arrests, illegal stops, and illegal frisks of City residents, including Plaintiff Inpropria Persona Sui Juris by the New York Police Department (“NYPD”) which are being done without the reasonable articulable suspicion required under the Fourth Amendment.

3. In addition, this pattern and practice of unconstitutional illegal arrests, illegal stops and illegal frisks by NYPD officers often have used, and continue to use, race and/ or origin, not reasonable suspicion, as the determinative factors in deciding to stop and frisk individuals in violation of the Equal Protection Clause of the Fourteenth Amendment. The victims of such racial and /or national origin profiling are principally Black, Arab, Asiatics, Muslim and Latino men, youth and children.

4. The NYPD widespread constitutional abuses have flourished as a result of and are directly and proximately caused by, policies, practices, and/ or customs devised, implemented and enforced by O'Neill, De Blasio and the City. The City, O'Neill and De Blasio have acted with deliberate indifference to the constitutional rights of those who would come in contact with NYPD officers by (a) failing to properly screen, train, and supervise NYPD officers, (b) inadequately monitoring the NYPD officers illegal arrest, illegal stop and illegal frisk practices (c) failing to sufficiently discipline NYPD officers who engage in constitutional abuses, and (d) encouraging sanctioning and failing to rectify the NYPD's unconstitutional practices.

5. In 1999, the Center for Constitutional Rights filed a class action lawsuit, Daniels, et al. v. The City of New York, et al., Case No. 99 Civ. 1696 (SAS), in the United States District Court for the Eastern District of New York, to challenge the NYPD's unconstitutional policy, practice and/ or custom of conducting rampant false arrests, stops and frisks of individuals in violation of the Fourth and Fourteenth Amendments.

6. Stipulation of Settlement was reached in 2003 in which the NYPD was required to implement a written policy prohibiting police stop and frisk which impermissibly used race and/ or national origin, not reasonable suspicion, as the determinative factors in initiating police action. However, Defendant's unlawful policy, practice and/ or custom continues despite the written policy prohibiting unconstitutional stops and/ or frisks.

7. As a direct and proximate result of Defendant's unlawful policies, practices and/ or customs, hundreds of thousands of City residents, particular Black, Arab, Asiatic, Muslim and Latino individuals, have been subjected to unconstitutional stops and frisks by the NYPD officers. Indeed, many Black, Arab, Asiatic and Latino persons repeatedly have been victims of suspicion less illegal arrests, illegal stops, and illegal frisks by the NYPD. Moreover, the NYPD's unconstitutional abuses have been attended by unlawful searches and seizures and, at times, excessive force, of which the fatal shooting of Mr. Sean Bell and Mr. Amadu Dialo by NYPD officers is but two tragic examples.

8. The named Plaintiff Inpropria Persona Sui Juris seek a judgment declaring that the policies practices and/ or customs described herein violate the Fourth, Fifth and Fourteenth Amendments and an injunction enjoin Defendants from continuing such policies, practices and/or customs. In addition, the named Plaintiff Inpropria Persona Sui Juris, seek compensatory and punitive damages. The named Plaintiff Inpropria Persona Sui Juris seek an award of attorney fee and costs and such other relief as this Court deems equitable and just.

JURISDICTION

9. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C., 1331 1343 (3) and (4), as this action seeks redress for the violation of Plaintiff Inpropria Persona Sui Juris constitutional and civil rights.

10. Plaintiff Inpropria Persona Sui Juris, claims for declaratory and injunctive relief are authorized by 28 U.S.C. 2201, and 2202, and Rule 57 of the Federal Rules of Civil Procedure.

11. Inpropria Persona Sui Juris, further invoke this Court's supplemental jurisdiction, Pursuant to 28 U.S.C., 1367 (a), over any and all state constitutional and state law claims that are so related to the claims within the original jurisdiction of this Court that they form part of the same case or controversy.

VENUE

12. Venue is proper in the United States District Court for the ~~EAST~~ Eastern District of New York pursuant to 28 U.S.C. 1391 (b) and (c).

JURY DEMAND

13. Plaintiff Inpropria Persona Sui Juris demand trial by jury in this action on each and every one of their claims.

PARTIES

Plaintiff

14. At all times during the incidents complained herein, Plaintiff Inpropria Persona Sui Juris Bey 305 Ave C, Brooklyn, NY 11218. Plaintiff Inpropria Persona Sui Juris resides in and/ or visits neighborhoods where the NYPD officers are and/ or have been deployed and conduct illegal arrests, illegal stops and illegal frisks.

Defendants

15. Upon information and belief at all times during incidents complained herein. Defendant New York City Police Commissioner O'Neill is and was, at all times relevant herein, the Police Commissioner for the City, and is and was responsible for, and the chief architect of, the policies, practices and/ or customs of the NYPD, a municipal agency of the City.

16. Defendant O'Neill is and was, relevant herein, responsible for the hiring, screening, training retention, supervision, discipline, counseling and control of the police officers under his command who are employed by the NYPD, including the Defendants named herein. He is sued individually and in his official capacity.

17. Defendant De Blasio is and was, at all times relevant herein, the Mayor of the City of New York and the chief policy making official for the City and its departments, including the NYPD. He is sued in both his individual and official capacities.

18. Defendant City of New York (“City”) is a municipal entity created and authorized under the laws of the State of New York to maintain a police department, the NYPD, which acts as its agent in the area of law enforcement and for which it is ultimately responsible. The City assumes the risks incidental to the maintenance of a police force and the employment of police officers.

19. The NYPD’s operations include the operations as described herein. On information and belief, the law enforcement activities of the NYPD are funded, in par, with funds from the federal government.

20. Defendant police officer Lapkeung is and/ or was at all times relevant herein, an officer, employee, and agent of the NYPD, a municipal agency of the City. He is duly appointed and acting as a police officer of the NYPD. Lapkeung is sued in his individual and official capacity.

21. Defendant police officer Sandoval is and/ or was at all times relevant herein, an officer, employee, and agent of the NYPD, a municipal agency of the City. She is duly appointed and acting as a police officer of the NYPD. Sandoval is sued in her individual and official capacity.

22. Defendant police officer Rushtlion is and / or was, at all times relevant herein, an officer, employee and agent of the NYPD, a municipal agency of the City. He is duly appointed and acting as a police officer of the NYPD. Rushtlion is sued in his individual and official capacity.

23. Defendant police officer Olsen is and / or was, at all times relevant herein, an officer, employee and agent of the NYPD, a municipal agency of the City. He is duly appointed and acting as a police officer of the NYPD. Olsen is sued in his individual and official capacity.

24. Defendant John Doe is and / or was, at all times relevant herein, an officer, employee and agent of the NYPD, a municipal agency of the City. He is duly appointed and acting as a police officer of the NYPD. John Doe is sued in his individual and official capacity.

25. At all times relevant herein, Defendants O'Neill, De Blasio, City, Lapkeung, Sandoval, Rushtlion, Olsen and John Doe have acted under color of state law in the course and scope of their duties and functions as agents, employees, officers of the City and/ or NYPD in engaging in the conduct described herein.

26. At all times relevant herein, Defendants have acted for and on behalf of the City and/ or the NYPD with the power and authority vested in them as officers, agents, and employees of NYPD, and/ or the City.

27. Under Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000(d), et seq. Against the City. The law enforcement activities described in this complaint have been funded, in part, with federal funds.

28. Discrimination based on race in the law enforcement activities and conduct described herein is prohibited under 42 U.S.C. 2000(d), et seq. The acts and conduct complained of herein by the Defendants were motivated by racial animus, and were intended to discriminate on the basis of race and/ or had a disparate impact on particularly Blacks, Arabs, Muslims, Asiatics and Latinos.

29. As a direct and proximate result of the above mentioned acts, the named Plaintiff Inpropria Persona Sui Juris has suffered injuries and damages and has been deprived of his rights under the civil rights law. Without appropriate injunctive relief, these violations will continue to occur.

30. Violation of Rights Under New York Law: By the actions described above, each and every Defendant, jointly and severally, has committed the following wrongful acts against the named Plaintiff Inpropria Persona Sui Juris which are tortuous under the Constitution and laws of the State of New York: (a) assault and battery; (b) trespass; (c) violation of the right to privacy; (d) negligence; (e) false arrest; and (f) false imprisonment.

31. At all times relevant herein, Defendants O'Neill, De Blasio, City, Lapkeung, Sandoval, Rushtlion, Olsen and John Doe have violated clearly established constitutional standards under the Fourth, Fifth Amendment, and the Equal Protection Clause of the Fourteenth Amendment of which a reasonable person would have known.

STATEMENT OF FACTS

The Experience of Named Plaintiff Inpropria Persona Sui Juris

James Philogene Bey

FACTUAL AND PROCEDURAL BACKGROUND

32. On or about March 19, 2014 around 9:40 a.m. Plaintiff Inpropria Persona Sui Juris was traveling southbound on Ocean Ave Kings County. Plaintiff Inpropria Persona Sui Juris was being followed by an unmarked police car with their emergency flash lights on.

33. As Plaintiff Inpropria Persona Sui Juris was traveling to his destination, Defendant Rushtlion and Defendant Sandoval illegally ordered Plaintiff Inpropria Persona Sui Juris Bey to stop driving and pulled over.

34. Without any basis to formulate a reasonable, articulate, suspicion that Plaintiff Bey had engaged in or was about to engage in criminal conduct, Defendant Rushtlion spoke to Plaintiff in a very negative, loud, racist, hostile tone of voice and order Plaintiff to leave his vehicle and place his hands on the hood of his vehicle.

35. Plaintiff asked Defendants Rushtlion and Sandoval, if Plaintiff was under arrest, Defendants Rushtlion and Sandoval, lied and said that Plaintiff was not going to be arrested. After Plaintiff passenger exited Plaintiff Bey's vehicle, Defendant Rushtlion, opened Plaintiff vehicle door and grab Plaintiff left arm and violently pulled Plaintiff from the vehicle.

36. With no reasonable belief that Plaintiff Bey was armed or dangerous and without probable cause, Defendant Rushtlion violently dragged Plaintiff by a choke hold and proceeded to body slammed Plaintiff Bey on his vehicle.

37. Sandoval, Olsen and John Doe violently grabbed Plaintiff Bey and brutally slammed Plaintiff face against the pavement and sadistically placed their knees on Plaintiff head and back.

38. Defendants Sandoval and Olsen proceeded to search under Plaintiff Bey's shirt and put their hands in Plaintiff Bey's pants pockets.

39. After this illegal frisked, Plaintiff Bey asked Defendants Sandoval and Olsen what probable cause for this illegal search.

40. Defendants Sandoval and Olsen ignored Plaintiff Bey's question. Plaintiff Bey informed Defendants Sandoval and Olsen that he did not consent to this illegal search. Plaintiff Bey asked Defendants Sandoval and Olsen to call captain pertaining to this illegal search and arrest. Defendant Sandoval and Olsen ignored Plaintiff Bey's request.

41. Defendant Rushtlion violently grab Plaintiff arms and placed them behind Plaintiff back and began squeezing the handcuffs on Plaintiff's wrists which made Plaintiff's arms swell.

42. Defendants Sandoval and Olsen refused to advised Plaintiff Bey of his Miranda Rights.

43. According to *Miranda v. Arizona*, 384 U.S. 436, 444 (1966), the Court held that " a person subject to custodial interrogation must first be advised of his Miranda Rights in order for his statements to be admissible. A custodial interrogation occurs when the police initiate questioning after a person has been deprived of his freedom of action in a significant way.

44. Plaintiff was processed and held in jail until his arraignment in Brooklyn Criminal Court approximately 48 hours after Plaintiff was illegally arrested. Plaintiff was released on his own recognizance.

45. All criminal complaints, allegations and charges were sworn to under oath by Defendant Rushtlion, Sandoval, and Olsen as true, even though he knew them to be false.

46. The Plaintiff appeared in Court on eight occasions related to the false criminal charges against him. Plaintiff incurred expenses as a result of these wrongful arrest and prosecutions.

47. At all times herein, the individual Defendants had no cause, let alone probable cause or reasonable suspicion, to arrest, exercise excessive force, charge and detain Plaintiff. Their actions were based on malice and bad faith and were supported by false statements.

48. Plaintiff Inpropria Persona Sui Juris has been injured mentally and physically by Defendants, and has suffered and will continue to suffer, damages including, physical pain, mental pain, mental anguish, humiliation and embarrassment.

49. Plaintiff Inpropria Persona Sui Juris is unable to deal with any negativity and is extremely self-conscious about his communication skill, interaction with others and loss of professional reputation and standing in the community.

50. Plaintiff Inpropria Persona Sui Juris appearance has changed, including significant aging in a short amount of time, Plaintiff Inpropria Persona Sui Juris facial appearance become swollen and sunken and Plaintiff Persona Sui Juris has become withdrawn from family and friends.

51. Plaintiff Inpropria Persona Sui Juris is suffering from self-hatred and strong feelings of guilt, harsh criticism of himself for perceived faults, mistakes, loss of energy, memory, migraine headaches, loss of appetite, sluggish, and physically drained.

52. Plaintiff Inpropria Persona Sui Juris suffers from not being able to complete small tasks which makes Plaintiff Inpropria Persona Sui Juris fatigued. Plaintiff Inpropria Persona Sui suffers from anger, irritability, feeling agitated, restless, low tolerance, insomnia, over sleeping, loss of interest in daily activities such as hobbies, pastimes, and social activities.

53. Plaintiff Inpropria Persona Sui Juris suffers from feeling of helplessness and hopelessness. Plaintiff Inpropria Persona Sui Juris injuries were caused by the malicious, willful, and fraudulent commission of wrongful acts by the Defendants.

54. The conduct of the Defendants in restraining, arresting, striking, threatening and prosecuting the Plaintiff proximately caused physical, emotional and financial injury to him, as well as serious physical and emotional pain and suffering, mental anguish, shock, fright, physical, pain, humiliation, embarrassment, and deprivation of his constitutional rights. Plaintiff Bey suffered the trauma, debasement and humiliation as a result of being publicly illegally arrested without any cause, and assaulted, unlawfully imprisoned and maliciously prosecuted.

REQUISITES FOR RELIEF

55. By reason of the factual allegations set forth above, an actual controversy has arisen and now exists between Plaintiff Inpropria Persona Sui Juris and Defendants. A declaration from this Court that Defendants actions violated Plaintiff Inpropria Persona Sui Juris Constitutional Rights are therefore necessary and appropriate.

FIRST CAUSE OF ACTION

56. Plaintiff Inpropria Persona Sui Juris repeat and reallege by reference paragraphs through 50 as if fully set forth herein.

57. The acts of the individual Defendants, under color of state law, in arresting Plaintiff Bey, verbally abusing Plaintiff, and in physically assaulting Plaintiff were racially motivated, undertaken without lawful justification, taken with deliberate indifference to Plaintiff's rights, and were designed to and did cause specific mental, physical, and serious bodily harm, pain and suffering to Plaintiff in violation of his constitutional rights as guaranteed by the Fifth and Fourteenth Amendments of the United States Constitution.

Through these actions, Defendants are liable for violation of 42 U.S.C. 1983 which prohibits the deprivation under color of state law of rights secured under the United States Constitution.

58. As a consequence of the individual Defendants actions, Plaintiff has suffered violations of his due process rights under the Fifth and Fourteenth Amendments. Plaintiff has fear and apprehension that they will, again, be subject to similar unlawful acts by Defendants.

59. As a direct and proximate result of the Defendants unlawful actions, Plaintiff has suffered, and will continue to suffer, damages including, physical, mental and emotional injury and pain, mental anguish, suffering, humiliation and embarrassment. Also that Plaintiff Inpropria Persona Sui Juris be awarded compensatory damages in the amount of Five Million Dollars.

SECOND CAUSE OF ACTION

60. Plaintiff repeat and reallege by reference paragraphs 1 through 54 as if fully set forth herein.

61. By Defendants conduct, as described herein, and acting under color of state law to deprive the Plaintiff of his rights to be free from unreasonable searches and seizures and arrest without reasonable suspicion or probable cause as required by the Fourth and Fourteenth Amendments, Defendants are liable for violation of 42 U.S.C. 1983 which prohibits the deprivation under color of state law of rights secured under the United States.

62. As a direct and proximate result of Defendants unlawful actions, Plaintiff has suffered, and will continue to suffer, damages including, physical, mental and emotional injury and pain, mental anguish, suffered, humiliation and embarrassment. Also that Plaintiff Inpropria Persona Sui Juris be awarded compensatory damages in the amount of Eight Million Dollars.

THIRD CAUSE OF ACTION

63. Award Plaintiff Inpropria Persona Sui Juris punitive damages against each and all Defendants in the amount of Fourteen Million Dollars, and that all damages be awarded against the Defendants in both their individual and official capacities of each of the Defendants for their willful, wanton, illegal, and reckless conduct against Plaintiff Inpropria Person Sui Juris.

WHEREFORE, the Plaintiff Inpropria Persona Sui Juris respectfully request the Court:

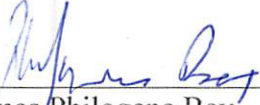
1. Declare that the Defendants have violated the Plaintiff Inpropria Persona Sui Juris under Fourth, Fifth and Fourteenth Amendments to the United States of citizens who have not committed any crime.
2. Enjoin the Defendants from illegally detaining, illegally interrogating, illegally fingerprinting, illegally photographing and illegally incarcerating United States citizens who have not committed any crime.
3. Order the Defendants to return all information, property that was stolen from Plaintiff Inpropria Persona Sui Juris by the police. Those Defendants return all fingerprints, photographs, unlawfully obtained from Plaintiff Inpropria Persona Sui Juris and to expunge from the government database or otherwise destroy any information, fingerprints, or photographs that cannot be returned.
4. Award attorney fees, prejudgment interest, and cost incurred in this action, and other relief as the court deems appropriate and just.

3/17/2017

**PLAINTIFF INPROPRIA PERSONA SUI JURIS REQUEST A JURY TRIAL
ON ALL ISSUES SO TRIABLE**

Dated: 1438 Jumada-ath-Thani 8 – 2017/3/7

Respectfully submitted,



James Philogene Bey



JUDICIAL NOTICE

All officers of the Court for Kings County New York are hereby placed on notice under authority of the supremacy and equal protection clauses of the United States Constitution and the common law authorities of *Haines v Kerner*, 404 U.S. 519, *Platsky v. C.I.A.* 953 F.2d. 25, and *Anastasoff v. United States*, 223 F.3d 898 (8th Cir. 2000) relying on *Willy v. Coastal Corp.*, 503 U.S. 131, 135 (1992), “*United States v. International Business Machines Corp.*, 517 U.S. 843, 856 (1996), quoting *Payne v. Tennessee*, 501 U.S. 808, 842 (1991) (Souter, J., concurring). *Trinsey v. Pagliaro*, D.C. Pa. 1964, 229 F. Supp. 647, *American Red Cross v. Community Blood Center of the Ozarks*, 257 F.3d 859 (8th Cir. 07/25/2001).

In re *Haines*: *Inpropria Persona Sui Juris* litigants are held to less stringent pleading standards than bar registered attorneys. Regardless of the deficiencies in their pleadings, *Inpropria Persona Sui Juris* litigants are entitled to the opportunity to submit evidence in support of their claims. In re *Platsky*: court errs if Court dismisses the *Inpropria Persona Sui Juris* litigant without instruction of how pleadings are deficient and how to repair pleadings.

In re *Anastasoff*: litigants’ constitutional rights are violated when courts depart from precedent where parties are similarly situated. All litigants have a constitutional right to have their claims adjudicated according the rule of precedent. See *Anastasoff v. United States*, 223 F.3d 898 (8th Cir. 2000). Statements of counsel, in their briefs or their arguments are not sufficient for a motion to dismiss or for summary judgment, *Trinsey v. Pagliaro*, D.C. Pa. 1964, 229 F. Supp. 647.

JS 44 (Rev. 1/2013)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

JAMES PHILOGENE-BEY 305 AVE C BROOKLYN NY 11218

(b) County of Residence of First Listed Plaintiff _____

(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

DEFENDANTS

PLEASE SEE ATTACHED RIDER

County of Residence of First Listed Defendant _____

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

SUMMONS ISSUED

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

| CONTRACT | TORTS | FORFEITURE/PENALTY | BANKRUPTCY | OTHER STATUTES |
|---|---|---|---|--|
| <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise | PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions | <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609 | <input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes |
| REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property | CIVIL RIGHTS <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education | PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement | | |

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

42USC1983

Brief description of cause:

VII. REQUESTED IN COMPLAINT:
☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE RAN/RAN

DOCKET NUMBER

DATE

03/16/2017

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

4053112014 \$400

EDNY Revision 1/2013

CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, _____, counsel for _____, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

- ☐ monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
- ☐ the complaint seeks injunctive relief,
- ☐ the matter is otherwise ineligible for the following reason

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more of its stocks:

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- 1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County? NO _____
- 2.) If you answered "no" above:
- a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? NO _____
- b) Did the events of omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? YES _____

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? _____

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

BAR ADMISSION

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

☐ Yes ☐ No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?

☐ Yes (If yes, please explain) ☐ No

I certify the accuracy of all information provided above.

Signature: _____

LIST OF DEFENDANTS

NEW YORK CITY POLICE COMMISSIONER
JAMES P. O'NEILL, in his individual and official
capacity, One Police Plaza, New York City, NY 10038

MAYOR BILL DE BLASIO, in his individual
and official capacity, Gracie Mansion 88 East End Avenue,
New York City, NY 10003

THE CITY OF NEW YORK 260 Broadway, New
York City, NY 10007

NEW YORK CITY POLICE OFFICER ROMAN RUSHTLION,
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

NEW YORK CITY POLICE OFFICER, LT. LEE LAPKEUNG
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

NEW YORK CITY POLICE OFFICER, SGT. SANDOVAL
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

NEW YORK CITY POLICE OFFICER, SGT. OLSEN
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

NEW YORK CITY POLICE OFFICER JOHN DOE,
in his individual and official capacity, 71nd Precinct,
421 Empire Boulevard Brooklyn, NY 11225

Defendants.